

SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Minutes of Board Meeting held February 22, 2011
at Christ Church Ascension Hall

Board Members Present: Mary Jo Coppola (chair), Lewis Tisher, Bobby Mallik,
Elizabeth Preddy, Rainer Dammers

Present for Berkeley: Tony Smith, Suzanne Kalbas, Peggy Akers
Guests: Paul Rowe, Barbara Hummel, Julia Thomson

With a quorum established the meeting was called to order at 8:48pm

The minutes of the January 10 Board meeting were approved.

Officer roles and responsibilities were discussed and agreed upon.

Election of Officers

It was proposed that the 2012 officers be:

President - Mary Jo Coppola
Vice President - Rainer Dammers
Treasurer - Lewis Tisher
Secretary – Bobby Mallik

The motion was unanimously adopted.

Regular Meeting Schedule

It was agreed that regular Board meetings to be held at Berkeley Property Management conference room starting at 6:30p.m.

The 2012-13 meeting dates are to be Tuesdays

April 17,
July 17,
October 16 and
January 8 2013

There being no further business the meeting was adjourned at 9:14 PM